Godrej Industries Ltd. Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400079. India. Tel.: 91-22-2518 8010/8020/8030 Fax: 91-22-2518 8068/8063/8074 Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 24, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **The National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051

Ref. : Godrej Industries Limited BSE – Scrip Code No.: 500164, NSE SYMBOL– GODREJIND

Subject: Transfer of Shares covered under SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139

Dear Sirs,

With reference to SEBI circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018, standardized norms were prescribed for transfer of shares in physical mode wherein the transferor's signature is not available / a major mismatch occurs in the transferor's signature / the transferor is not co-operating or not traceable.

The Company had received requests from some shareholders for shares pending transfer due to the aforesaid reasons. Hence, the Company had issued newspaper advertisements giving notice of proposed transfer and the same was simultaneously intimated to Stock Exchanges on March 1, 2019 and March 29, 2019.

Upon completion of necessary formalities and verification of all documents, the Company has affected the transfer of Shares as per details stated hereunder:

Folio No.	Certificate	Name of the Transferors			No. of	Name of the Transferees	
	No.	1 st Holder	2 nd Holder	3 rd Holder	Shares	1 st Holder	2 nd Holder
0008820	400406	VEENA KANTILAL	KAKU KANTILAL	MOHAMAD	450	KAKU PRADEEP	
		KENIA	KENIA	SALEEM SHAIKH	450	NAKHATE	-
0008821	400407	VEENA KANTILAL	KAKU KANTILAL	MOHAMAD	450	KAKU PRADEEP	
		KENIA	KENIA	SALEEM SHAIKH		NAKHATE	-
0008849	400413	MELEN	MAHENDRAKUMA R JADAVJI KENIA	H A HANDE	450	MELEN	
		MAHENDRAKUMA				MAHENDRAKUM	-
		R JADAVJI				AR KENIA	
0008850	400414	MAHENDRAKUMA R JADAVJI KENIA	MELEN MAHENDRAKUMA R KENIA	H A HANDE	450	MELEN	
						MAHENDRAKUM	-
						AR KENIA	
0008788	400403	KULINKANT JADAVJI KENIA	HEMLATA KULINKANT KENIA	BRIJESH KAPIL	450	HEMLATA	
						KULINKANT	-
						KENIA	
0008823	400409	ANJU MANILAL	MANILAL JADAVJI	MOHAMAD	450	ANJU MANILAL	MANILAL
		KENIA	KENIA	SALEEM SHAIKH		KENIA	JADAVJI KENIA
0008816	400404	HEMLATA	HEMALI KULINKANT KENIA	NITIN S NABAR	450	HEMLATA	HEMALI
		KULINKANT KENIA				KULINKANT	KULINKANT
		KULINKANT KLINIA				KENIA	KENIA
0010115	400453	MINAL KULINKANT KENIA	HEMLATA KULINKANT KENIA	РАККА К Ј	450	MINAL DHANESH	HEMLATA
						POPAT	KULINKANT
						rorAl	KENIA



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0010479	400474	CHANDRAKANT JADAVJI KENIA	BHAVNA CHANDRAKANT KENIA	DILIP WAMAN SHETHE	450	CHANDRAKANT JADAVJI KENIA	BHAVNA CHANDRAKANT KENIA
0010480	400475	HEMALI KULINKANT KENIA	KULINKANT JADAVJI KENIA	NAWZER NOSHIR LALA	450	HEMALI KULINKANT KENIA	-
0011577	400532	NALINI MANILAL KENIA	ANJU MANILAL KENIA	BHAMGARA R J	450	ANJU MANILAL KENIA	-
0011578	400533	KANTILAL JADAVJI KENIA	VEENA KANTILAL KENIA	BHAMGARA R J	450	KAKU PRADEEP NAKHATE	-
0011538	400521	MANILAL JADAVJI KENIA	NALINI MANILAL KENIA	MADON Y F	450	MANILAL JADAVJI KENIA	-

This communication is in compliance with the captioned subject and is being hosted on the website of the Company, viz. <u>www.godrejindustries.com</u>.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Godrej Industries Limited

Tejal Jariwala Company Secretary & Compliance Officer (FCS 9817)

